



# City of Marietta Meeting Agenda

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## FINANCE/INVESTMENT COMMITTEE OF THE WHOLE

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Wednesday, September 30, 2009

4TH FLOOR CONFERENCE ROOM

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### CALL TO ORDER:

### MINUTES:

**20090894 Regular Meeting - August 26, 2009**

Review and approval of the August 26, 2009 regular meeting minutes.

### BUSINESS:

**20090980 Hotel Motel Tax report**

Hotel Motel Tax report for August 2009

**20090981 3% Auto Tax report**

3% Auto Rental Tax report for August 2009

**20090982 Golf Course Financial Statements**

Financial Statements for Golf Course period ended 8/31/09

**20090973 Franklin Road Early Learning Initiative**

Review of a request for authorization for the City of Marietta to accept the additional \$20,250 from United Way of Metropolitan Atlanta to expand programming for the Franklin Road Early Learning Initiative.

**20091059 Authorizing Resolution for Agreement of Sale with DMDA relating to DMDA Issuance of Revenue Bonds to Fund City Projects**

**20090967 Resolution Authorizing Cancellation and Discharge of All Outstanding DMDA Bonds relating to the Marietta Conference Center Project and Satisfaction of All Documents and Instruments relating to the Marietta Conference Center Project Bonds.**

### ADJOURNMENT: